

**SEALED****UNITED STATES DISTRICT COURT**

for the

Western District of Texas

United States of America

v.  
Penny Ponce) Case No. SA-21-CR-449-XR (2)  
)  
)  
)  
)  
)*Defendant***ARREST WARRANT**

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
*(name of person to be arrested)* Penny Ponce a/k/a "Jen",  
 who is accused of an offense or violation based on the following document filed with the court:

- Indictment       Superseding Indictment       Information       Superseding Information       Complaint  
 Probation Violation Petition       Supervised Release Violation Petition       Violation Notice       Order of the Court

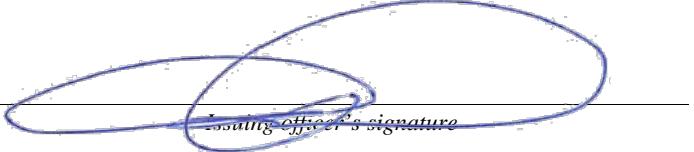
This offense is briefly described as follows:

COUNT 1: 21 U.S.C. §§ 846, 841(a)(1), 841(b)(1)(A) Conspiracy to Distribute and Possess with Intent to Distribute more than 1 Kilogram of a Mixture or Substance Containing Heroin;

COUNT 2: 18 U.S.C. § 371, 31 U.S.C. 5332 Conspiracy to Smuggle Bulk Cash Out of the United States;

COUNT 3: 21 U.S.C. §§ 841(a)(1), 841(b)(1)(B) Aiding and Abetting

Possession with Intent to Distribute more than 100 Grams of a Mixture or Substance Containing Heroin.  
 (See Indictment for Additional Counts)

Date: 07/26/2023


*issuing officer's signature*

City and state: San Antonio, TexasW. Garcia, U.S. Deputy Clerk*Printed name and title***Return**

This warrant was received on *(date)* \_\_\_\_\_, and the person was arrested on *(date)* \_\_\_\_\_  
 at *(city and state)* \_\_\_\_\_.

Date: \_\_\_\_\_

*Arresting officer's signature**Printed name and title*

**This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.**

*(Not for Public Disclosure)*

Name of defendant/offender: \_\_\_\_\_

Known aliases: \_\_\_\_\_

Last known residence: \_\_\_\_\_

Prior addresses to which defendant/offender may still have ties: \_\_\_\_\_

Last known employment: \_\_\_\_\_

Last known telephone numbers: \_\_\_\_\_

Place of birth: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Social Security number: \_\_\_\_\_

Height: \_\_\_\_\_ Weight: \_\_\_\_\_

Sex: \_\_\_\_\_ Race: \_\_\_\_\_

Hair: \_\_\_\_\_ Eyes: \_\_\_\_\_

Scars, tattoos, other distinguishing marks: \_\_\_\_\_

History of violence, weapons, drug use: \_\_\_\_\_

Known family, friends, and other associates (*name, relation, address, phone number*): \_\_\_\_\_

FBI number: \_\_\_\_\_

Complete description of auto: \_\_\_\_\_

Investigative agency and address: \_\_\_\_\_

Name and telephone numbers (office and cell) of pretrial services or probation officer (*if applicable*): \_\_\_\_\_

Date of last contact with pretrial services or probation officer (*if applicable*): \_\_\_\_\_